## State Charter School Board Meeting

## Utah State Office of Education 250 East 500 South North and South Board Rooms

May 17, 2007

## **AGENDA**

Time: 8:00 a.m.

Break: 9:45 a.m.

Executive Session: 12:00 noon

8:00 a.m. – 9:45 a.m. Board Committee Meetings

1. Communication Committee

North Board Room

DISCUSSION: Role of committee

A Performance Audit of Utah Charter Schools recommendations

HB 164 requirements Upcoming agenda items

2. Rule Review Committee

Second Floor North, Conference Room 241

DISCUSSION: Role of committee

R277-470

Upcoming agenda items

3. Annual Report Committee

Second Floor South, Conference Room 248

DISCUSSION: Role of committee

R277-481

Upcoming agenda items

4. Grants Committee

First Floor South, Conference Room 156

DISCUSSION: Role of committee

**Charter School Program Grants** 

Upcoming agenda items

9:45 – 10:00 a.m. Break

10:00 a.m.
North and South Board Rooms

Welcome

**Public Comments** 

Approval of Minutes

Charter School Board Chair's Report

Board Standing Committee Reports Communication Committee Rule Review Committee Annual Report Committee Grants Committee

Budget of Charter School Board Expenses Gary Belliston

## Action Items:

- Approval of School LAND Trust proposals for 2007-2008 school year
- Recommendations for authorization of 2008-2009 charter schools
- Charter Schools, R277-470 changes
- Waiver Request: Uintah River High School

Seeking a waiver from R277-470(9), composition of governing board

• Amendment Request: Moab Charter School

Amending its charter to better reflect good school practices

**Executive Session** 

Adjourn

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Jo Schmitt at 538-7720, giving at least three working days notice.